

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007863

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLORIDA EPIC REALTY, LLC

Current Principal Place of Business:

1530 EUSTON DRIVE
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

179 SOUTH AVE, UNIT 9
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMKOWICZ, STEVEN
1530 EUSTON DRIVE
REUNION, FL 34747 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMB () Delete
Name: SEMKOWICZ, STEVEN
Address: 1530 EUSTON DRIVE
City-St-Zip: REUNION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN SEMKOWICZ MBR 01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date